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Counsel for Paul Higgins, James Conger, Doug Kittle  
and Joni Walls and on behalf of other Delphi Non-Union  
Salaried Retirees

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK

-----X	:	
	:	Chapter 11
In re	:	
	:	Case No. 05-44481 (RRD)
DELPHI CORPORATION, et al.,	:	
	:	(Jointly Administered)
	:	
-----X	:	

**CERTIFICATE OF SERVICE**  
**FOR NOTICE OF (A) MOTION TO SHORTEN NOTICE WITH RESPECT TO**  
**MOTION TO APPOINT OFFICIAL RETIREE COMMITTEE PURSUANT TO 11**  
**U.S.C. § 1114(d) and (B) MOTION TO APPOINT OFFICIAL RETIREE**  
**COMMITTEE PURSUANT TO 11 U.S.C. § 1114(d)**

I, hereby certify that on February 17, 2009, copies of Paul M. Higgins', James Conger's, Doug A. Kittle's, Joni Walls' and other Non-Union Salaried retirees of Delphi Corporation and its affiliated Debtor entities ("Debtors"), (collectively "Affected Retirees'") (a) Motion to Shorten Notice with Respect to Motion to Appoint Official Retiree Committee Pursuant to 11 U.S.C. § 1114 (the "Motion to Shorten Time") and (b) Motion to Appoint Official Retiree Committee Pursuant to 11 U.S.C. § 1114 ("Motion to Appoint Retiree Committee.") were served by electronic filing of same and by sending via Federal Express addresses reflected below:

Honorable Robert D. Drain  
U.S. Bankruptcy Judge  
Southern District of New York  
One Bowling Green  
New York, NY 10004-1408

General Counsel  
Delphi Corporation  
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Troy, MI 48098

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Brian Masumoto  
U.S. Trustee for the Southern District of New York  
33 Whitehall St., Ste. 2100  
New York, NY 10004

On behalf of Paul Higgins, James Conger, Doug  
Kittle & Joni Walls and other Delphi Non-Union Salaried  
Retirees and other Affected Retirees reflected on Exhibit A

/s/ Brent A. Burns  
Local Counsel

Local Counsel

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Lead Counsel

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